

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111451

FILED
Mar 21, 2004
Secretary of State

Entity Name: THE FLOOR STORE GROUP, INC.

Current Principal Place of Business:

10025 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10025 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0748656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCCOLLUM, JACK
Address: 1504 ORACLE DR
City-St-Zip: RUSKIN, FL 33573

Title: VPD () Delete
Name: MCCOLLUM, KIMBERLY
Address: 1504 ORACLE DR
City-St-Zip: RUSKIN, FL 33573

Title: STD (X) Delete
Name: COHEN, BERNE
Address: 3732 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: HUNTER, DELLLA R
Address: 3732 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MCCOLLUM, JACK
Address: 1504 ORACLE DR
City-St-Zip: RUSKIN, FL 33573

Title: PD (X) Change () Addition
Name: MCCOLLUM, KIMBERLY
Address: 1504 ORACLE DR
City-St-Zip: RUSKIN, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: HUNTER, DELLLA R
Address: 3732 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK MCCOLLUM

SEC

03/21/2004

Electronic Signature of Signing Officer or Director

Date